

WOOD DALE SCHOOL DISTRICT 7
RESOLUTION APPROVING SURETY BOND OF TREASURER

WHEREAS, the attached School Treasurer's Surety Bond ("Surety Bond") was executed by the authorized agent of Underwriters at Lloyd's, London, as surety on or about May 24, 2018;

WHEREAS, the Surety Bond was executed under oath by Steven Wilt as Principal on May 24, 2018;

WHEREAS, the Surety Bond was fully executed at the time this Board passed a resolution on June 21, 2017, confirming Steven Wilt's appointment as School Treasurer, effective June 21, 2017;

NOW, THEREFORE, Be It Resolved by the Board of Education of Wood Dale School District 7, DuPage County, Illinois, as follows:

Section 1: This Board adopts as findings of fact all of the recitals above and incorporates them herein by reference.

Section 2: A majority of the members of this Board hereby expressly approves the Surety Bond.

Adopted this 21st day of June, 2018, by the following roll call vote:

AYES: _____

NAYS: _____

ABSTAIN/ABSENT: _____

OPERATIONAL BOARD OF WOOD DALE SCHOOL DISTRICT 7, DUPAGE COUNTY, ILLINOIS

By: _____ (Board President)

Attest: _____ (Board Secretary)

STATE OF ILLINOIS)

STATE OF ILLINOIS) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Operational Board (the "Board") of Wood Dale School District 7, DuPage County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

RESOLUTION APPROVING SURETY BOND OF TREASURER

Which said resolution was adopted at a meeting of the Board held on the 21st day of June, 2018.

I do further certify that the deliberations of the Board on adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 21ST day of June, 2018.

Secretary, Board of Education
WOOD DALE SCHOOL DISTRICT 7

State of Illinois)

RESOLUTION ON PREVAILING WAGE RATES

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by an one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat. 1987, Ch. 48, par 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that Wood Dale School Dist. 7 of DuPage Co. investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said county employed in performing construction of public works, for said school district;

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION OF WOOD DALE SCHOOL DIST. 7:

SECTION 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the school district is hereby ascertained to be the same as the prevailing rate of wages for construction work in the DuPage county area as determined by the Dept. of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Dept. of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the school district. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the school district to the extent required by the aforesaid Act.

SECTION 3. The Wood Dale School Dist. 7 Secretary shall publicly post or keep available for inspection by any interested party in the main office of the district this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4. The Wood Dale School Dist. 7 Secretary shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5. The Wood Dale School Dist. 7 Secretary shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Dept. of Labor of the State of Illinois.

SECTION 6. The Wood Dale School Dist. 7 Secretary shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 21st day of June, 2018.

Joseph Petrella, President

Araceli Botello, Secretary

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS.
WOOD DALE, ILL.)

CERTIFICATE

I, Araceli Botello, do hereby certify that I am the Secretary of the Board of Education of Wood Dale School District 7;

that the foregoing is a true and correct copy of a resolution pertaining to the ascertaining of the prevailing wage rates for laborers, workmen and mechanics employed by the Wood Dale School District 7;

that said resolution was passed on the 21st day of June, 2017,

and that the resolution is a part of the official records of said Wood Dale School District 7.

Dated this 21st day of June, 2018.

BOARD OF EDUCATION, DISTRICT 7
DU PAGE COUNTY, WOOD DALE, IL

Secretary

ATTEST:

President